

Open Session: Part B and A - Audit and Corporate Governance Committee / Sesiwn Agored: Rhannau B ac A - Pwyllgor Archwilio a Llywodraethu Corfforaethol

Tue 16 December 2025, 10:45 - 13:00

CQ2 3.3

Agenda

Part B / Rhan B

- 10:45 - 10:45**
0 min
- 1. Welcome, Introductions and Apologies for Absence / Croeso, Cyflwyniadau ac Ymddiheuriadau am Absenoldeb**

(10:40 - 10:45) (5 minutes/munud)

Kate Young

Chair / Chadeirydd

- 10:45 - 10:45**
0 min
- 2. Declarations of Interest / Datgan Buddiannau**

Kate Young

Chair / Chadeirydd

- 10:45 - 10:55**
10 min
- 3. NHS Performance and Improvement / Perfformiad a Gwella GIG Cymru**

(10:45 - 10:55) (10 minutes/munud)

3.1.

NHS Wales Performance and Improvement - Quarterly Corporate Governance Assurance Report / Perfformiad a Gwelliant GIG Cymru - Adroddiad Sicrwydd Llywodraethu Corfforaethol Ansawdd

Sophie Fuller

Assistant Director Of Corporate Governance and Business Support / Cyfarwyddwr Cynorthwyol Llywodraethu Corfforaethol a Chymorth Busnes

 3.1 ACGC_2025_12_16 - NHSPI Quarterly Report for ACGC.pdf (9 pages)

3.2.

NHS Wales Performance and Improvement Internal Audit / Perfformiad a Gwelliant GIG Cymru Archwilio Mewnol

Paul Dalton

Head of Internal Audit, NHS Wales Shared Services Partnership - Audit and Assurance Services / Pennaeth Archwilio Mewnol, Partneriaeth Cydwasanaethau GIG Cymru - Gwasanaethau Archwilio a Sicrwydd

- Progress Report
- Hosting Agreement Final IA Report

 3.2 ACGC 2025_12_16 - NHSP&I - Progress report - December 2025.pdf (4 pages)

 3.2 ACGC 2025_12_16 - NHSP&I - Hosting Agreement Final Report.pdf (9 pages)

10:55 - 10:55

4.

0 min

Closing Administration / Materion Gweinyddol i Gloi

Date of Next Meeting / Dyddiad y Cyfarfod Nesaf

23 March 2026 / 23 Mawrth 2026

Part A / Rhan A

10:55 - 10:55

5.

0 min

Welcome, Introductions and Apologies for Absence / Croeso, Cyflwyniadau ac Ymddiheuriadau am Absenoldeb

Kate Young

Chair / Chadeirydd

10:55 - 10:55

6.

0 min

Declarations of Interest / Datgan Buddiannau

Kate Young

Chair / Chadeirydd

10:55 - 11:55

7.

60 min

Internal, External and Clinical Audit / Archwilio Mewnol, Allanol a Chlinigol

7.1.

Internal Audit / Archwilio Mewnol

(10:55 - 11:10)

(20 minutes/munud)

For Assurance / I'w sicrhau

7.1.1.

Progress Report / Adroddiad Cynnydd

Paul Dalton

Head of Internal Audit, NHS Wales Shared Services Partnership - Audit and Assurance Services / Pennaeth Archwilio Mewnol, Partneriaeth Cydwasaethau GIG Cymru - Gwasanaethau Archwilio a Sicrwydd

Progress Report / Adroddiad Cynnydd

 7.1 ACGC 2025_12_16 - PHW - Progress report - December 2025.pdf (6 pages)

7.1.2.

Final Internal Audit Reports / Adroddiadau Archwilio Mewnol Terfynol

Andrea Callise

Audit Manager, NHS Wales Shared Services Partnership - Audit and Assurance Services / Rheolwr Archwilio, Partneriaeth Cydwasaethau GIG Cymru - Gwasanaethau Archwilio a Sicrwydd

Reports / Adroddiadau:

- Workforce - Mental Health Support Final IA Report
- NHS Wales Hosting Arrangements Internal Audit Report

 7.1.2 ACGC 2025_12_16 - PHW 25.26-05 Workforce- Mental Health Support Final Internal Audit Report.pdf (10 pages)

 7.1.2 ACGC 2025_12_16 - Hosting Arrangements Final Internal Audit Report NHSP&I.pdf (7 pages)

Break / Egwyl

(11:10 - 11:20) (10 minutes/munud)

7.2.

External Audit / Archwilio Allanol

(11:20 - 11:35) (15 minutes/munud)

For Assurance / I'w sicrhau

Anne Beegan / Katrina Febry

Audit Wales / Archwilio Cymru

- Audit Wales Update / Diweddariad Archwilio Cymru

Reports / Adroddiadau:

- Structured Assessment / Ymatebion Asesu

 7.2 ACGC - 2025_12_16 - Audit Wales ACGC Update 2025 12.pdf (10 pages)

 7.2 ACGC 2025_12_16 - PHW Structured Assessment Report 2025.pdf (38 pages)

7.3.

Audit Recommendations Tracker / Traciwr Argymhellion Archwilio

(11:35 - 11:55) (20 minutes/munud)

For Assurance / I'w sicrhau

Liz Blayney

Deputy Board Secretary and Deputy Head of Board Business Unit / Dirprwy Ysgrifennydd y Bwrdd a Dirprwy Bennaeth Uned Fusnes y Bwrdd

 7.3 ACGC 2025_12_16 - Audit Action Tracker Cover.pdf (7 pages)

 7.3 ACGC 2025_12_16 - Appendix 1 Summary of Audit Tracker.pdf (21 pages)

 7.3 ACGC 2025_12_16 - Audit Tracker Appendix 2 Full Summary.pdf (6 pages)

11:55 - 12:05

10 min

8.

Risk / Risg

8.1.

Corporate Risk Register / Cofrestr Risgiau Corfforaetho

(11:55 - 12:05) (10 minutes/munud)

For Assurance / I'w sicrhau

Stuart Silcox

Assistant Director of Integrated Governance/Cyfarwyddwr Cynorthwyol Llywodraethu Integredig

 8.1 ACGC 2025_12_16 - CRR Cover Paper.pdf (12 pages)

 8.1 ACGC 2025_12_16 - Corporate Risk Register.pdf (1 pages)

12:05 - 12:25

20 min

9.

Governance and Accountability / Llywodraethu ac Atebolrwydd

9.1.

Minutes 30 September 2025, Action Log and Matters Arising / Cofnodion 30 Medi 2025, Log Gweithredu a Materion Yn Codi Cyfarfod

(12:05 - 12:10)

(5 minutes/munud)

For Approval / I'w Cymeradwyo

- 📄 9.1 ACGC - 2025_12_16 - ACGC Public Unconfirmed Minutes Parts A and B 30 September 2025.pdf (13 pages)
- 📄 9.1 ACGC - 2025_12_16 - ACGC Public Unconfirmed Welsh Minutes Parts A and B 30 September 2025.pdf (13 pages)
- 📄 9.1 ACGC 2025-12-16 - ACGC Part A Open Action Log.pdf (1 pages)
- 📄 9.1 ACGC 2025_12_16 - ACGC Part B Open Action Log.pdf (1 pages)

9.2.

Integrated Governance Assurance Update / Diweddariad ar Sicrwydd LlywodraethuIntegredig

(12:10 - 12:20) (10 minutes/munud)

For Assurance / I'w sicrhau

Stuart Silcox

Assistant Director of Integrated Governance / Cyfarwyddwr Cynorthwyol Llywodraethu Integredig

- 📄 9.2 ACGC 2025_12_16 - ACGC Integrated Governance Performance Report.pdf (8 pages)

9.3.

Annual Accounts and Accountability Report Timetable 2025/26 / Amserlen Adroddiad Blynyddol Cyfrifon ac Atebolrwydd 2025/26

(12:25 - 12:30) (5 minutes/munud)

For Assurance / I'w sicrhau

Angela Williams

Interim Executive Director of Operations and Finance / Cyfarwyddwr Gweithredol Dros Dro Gweithrediadau a Chyllid

Ian Kent

Head of Financial Reporting and Control / Pennaeth Adrodd a Rheoli Ariannol

- 📄 9.3 ACGC 2025_12_16 - A&CG Committee - Annual Accounts Timetable 2025-26 (1).pdf (6 pages)

12:25 - 12:25
0 min

10.

For Information / Er Gwybodaeth

(12:30 - 12:30) (0 minutes/munud)

10.1.

Finance, Procurement and Counter Fraud / Cyllid, Caffael ac Atal Twyll

None / Dim

10.2.

Internal, External and Clinical Audit / Archwilio Mewnol, Allanol a Chlinigol

None / Dim

10.3.

Managing Risk / Rheoli Risg

Full Strategic Risk Register / Cofrestr Risg Strategol Llawn

SRR 6 Considered in Private Meeting / CRS 6 Ystyriwyd mewn Cyfarfod Preifat

- 📄 10.3 ACGC 2025_12_16 - Combined SRR Board November 2025.pdf (71 pages)

10.3.1.

10.4.

Governance and Accountability / Llywodraethu ac Atebolrwydd

None / Dim

10.5.

Committee Work Plan / Cynllun Gwaith y Pwyllgor

Committee Work Plan

 10.5 ACGC 2025_12_16 - ACGC Work Plan 2025-2026.pdf (3 pages)

12:25 - 12:30

5 min

11.

Closing Administration / Materion Gweinyddol i Gloi

(12:30 - 12:35)

(5 minutes/munud)

- Date of Next Meeting / Dyddiad y Cyfarfod Nesaf
23 March 2026 / 23 Mawrth 2026
- Committee Feedback / Adborth y Pwyllgor